USAG Fort Hamilton

Loss/Theft of DoD Identification Cards

Refresher Training Brief

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INTRODUCTION

Losing your DoD identification card can have many negative repercussions, both with you, your family and the Fort Hamilton military community. The purpose of this training module is to ensure you understand what these repercussions are and what risks are associated with this offense.

Repercussions include, but are not limited to:

- Identity Theft: One of the fastest growing crimes worldwide.
- Unauthorized Access: Criminals, foreign intelligence collectors, and other undesirables obtain the ability to gain access to Fort Hamilton military community by falsifying and/or duplicating your ID.

Why Losing Your I.D. Card Matters To Us…

- It is Military Intelligence job to investigate the possibility of terrorist attacks against the post.
- Your I.D. Card, if lost, provides terrorists/malicious individuals the means to illegally enter and to target personnel on a military installation.
- If you are found to be connected to terrorist activity through the loss of your I.D. Card, you may be prosecuted.

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DEFINITIONS

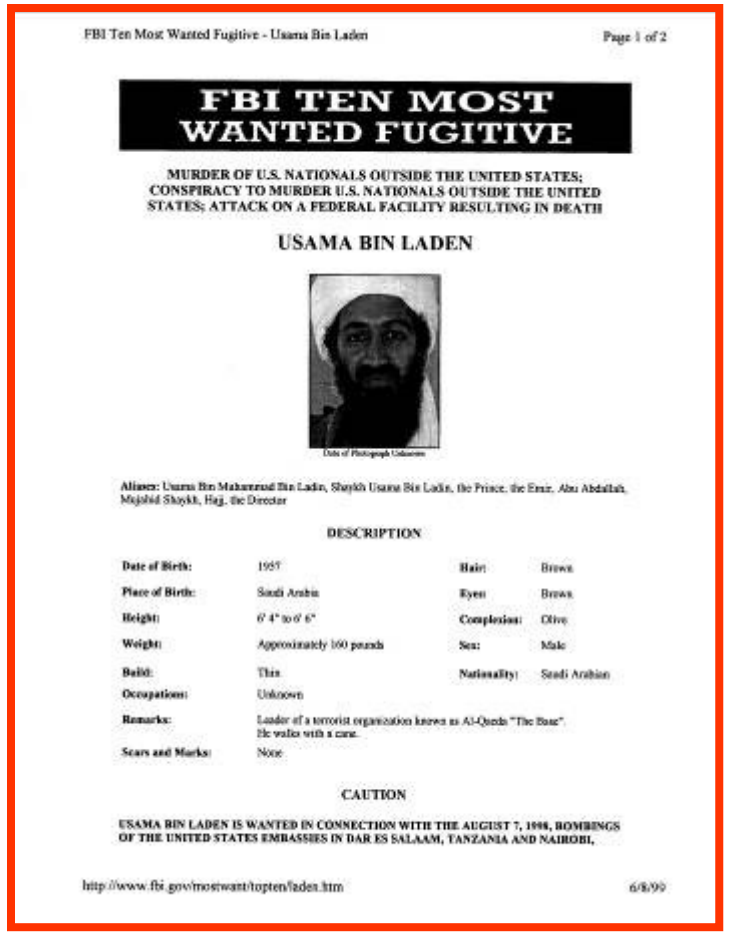
TERRORISM:

From the Al Qa'ida Handbook Under the Section Regarding Forged Documents…

1. All documents of the undercover brother, such as identity cards and passport, should be falsified.

2. When the undercover brother is traveling with a certain identity card or passport, he should know all pertinent information such as the name, profession, and place of residence.

3. The brother who has special work status should have more than one identity card and passport. He should learn the contents of each, the nature of the [indicated] profession, and the dialect of the residence area listed in



FBI Ten Most Wanted Fugitive - Usama Bin Laden Page 1 of 2

FBI TEN MOST WANTED FUGITIVE

MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES; CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE UNITED STATES; ATTACK ON A FEDERAL FACILITY RESULTING IN DEATH

USAMA BIN LADEN

Date of Photograph Unknown

Aliases: Usama Bin Muhammad Bin Ladin, Shaykh Usama Bin Ladin, the Prince, the Emir, Abu Abdullah, Mujahid Shaykh, Hajj, the Director

DESCRIPTION

Date of Birth:	1957	**Hair:**	Brown
Place of Birth:	Saudi Arabia	**Eyes:**	Brown
Height:	6' 4" to 6' 6"	**Complexion:**	Olive
Weight:	Approximately 160 pounds	**Sex:**	Male
Build:	Thin	**Nationality:**	Saudi Arabian
Occupations:	Unknown		
Remarks:	Leader of a terrorist organization known as Al-Qaeda "The Base". He walks with a cane.		
Scars and Marks:	None		

CAUTION

USAMA BIN LADEN IS WANTED IN CONNECTION WITH THE AUGUST 7, 1998, BOMBINGS OF THE UNITED STATES EMBASSIES IN DAR ES SALAAM, TANZANIA AND NAIROBI,

http://www.fbi.gov/mostwant/topten/laden.htm 6/8/99

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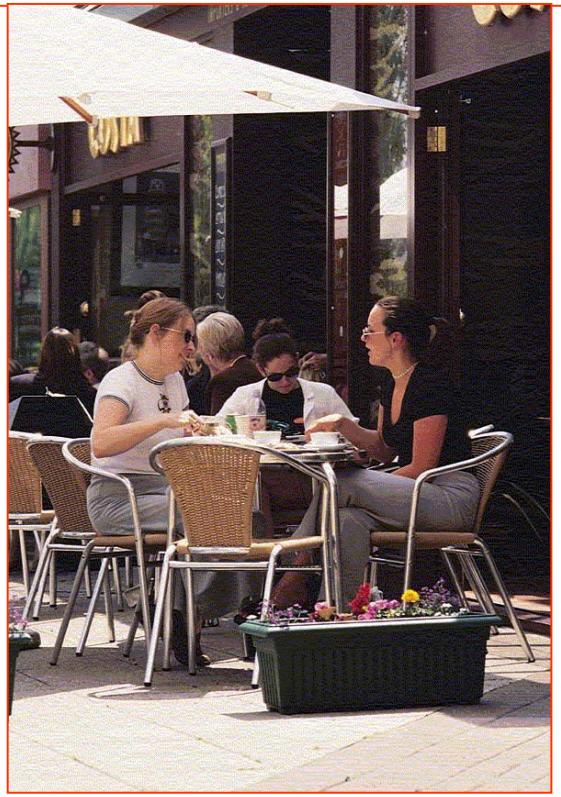
METHODOLOGY

TERRORIST PRE-ATTACK PLANNING

Terrorist attacks are carefully planned. Much effort goes into collecting information on the target

- Terrorists actively access targets for weakness for months, sometimes years before an attack.
- One thing is constant in all major attacks: terrorists seek means to penetrate the target using false or stolen identification.
- A lost or stolen ID card gives post access to those who want to kill Americans.



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METHODOLOGY

TERRORIST PRE-ATTACK PLANNING

Terrorists carefully consider their targets

Baghdad UN Bombing

Death on an Israeli Bus

HARD TARGETS: Those targets that demonstrate a heightened sense of security awareness and do not have predictable routines

SOFT TARGETS: Those targets that have poor security, a set routine, and pay little attention to their immediate environment

Terrorists will abandon a perceived hard target and search instead for a soft target to increase their odds of success

U.S. NATIONAL COUNTER-TERRORISM CENTER GLOBAL FIGURES FOR 2005

Includes Attacks in Iraq and Afghanistan

- There were 2650 Bombings resulting in 4805 Fatalities
- There were 1532 Armed Attacks resulting in 2554 Fatalities
- There were 310 Kidnappings resulting in 343 Fatalities
- There were 6 Hostage incidents ending in 57 Fatalities
- Many of these attacks were against American Interests

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Losing Your I.D. Card Could Contribute to Espionage Efforts Against the Post:

- Foreign Intelligence Service (FIS) Agents seek to collect as much information about American forces as they possibly can.
- Your I.D. Card tells more about you than you think!
- FIS can use your I.D. to impersonate service members anywhere in the world. This might include accessing other U.S. bases, or conducting malicious activities under the guise of Department of Defense Personnel.

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ESPIONAGE

The act of OBTAINING, DELIVERING, TRANSMITTING, COMMUNICATING, OR RECEIVING information in respect to the National Defense with an intent or reason to believe that the information may be used to the injury of the United States or to the

(Title 18 USC 792-798 and Article 106a, UCMJ)

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FOREIGN INTELLIGENCE METHODOLOGY

Methods a Foreign Intelligence Service or Terrorist Organization may try to use against you

The "False Flag" Scenario:

The FIS Officer or terrorist conceals his affiliation with his true country and pretends to represent a country friendly to the United States

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FIS TARGETING

Foreign Intelligence Services consider DOD personnel to be the most lucrative sources of information and materials, both classified and unclassified.

THEREFORE, EVERYONE HERE IS A POTENTIAL TARGET

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FIS AGENT OPERATIONS

-All of these are methods that FIS, or potential terrorist, may use to approach you and get information about you, your family or where you work.

-One of the easiest ways to do that is by acquiring a family/soldiers ID Card.

- **Cold Approach**
- **Exploitable Weaknesses**
- **Common Interests**
- **False Flag Approach**
- **Volunteers**
- **Unsolicited Correspondence**

CONSEQUENCES

-No one thinks that “It will happen to me”, that is, someone stealing/finding an ID Card and using that against the U.S.

-The ultimate consequence is the death of a soldier, friend or family member because of the loss of an ID Card.

-Let us all prevent this from happening by not losing our ID Cards and encouraging those around us to do the same.

-**Remember, we are always the first line of defense against terrorism.**

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PENALTIES FOR ESPIONAGE BY LAW

Statute of Limitations = NONE
Maximum Penalty by Law = DEATH

(death penalty has been enacted under UCMJ for espionage conducted during peacetime)

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LEGAL IMPLICATIONS

IF CONVICTED OF ESPIONAGE OR OF AIDING THE ENEMY:

Under the Uniform Code of Military Justice and United States Federal Criminal Statutes, the punishment if convicted of espionage in peacetime or wartime can be:

1. **Imprisonment for any term of years**

2. **Imprisonment for life**

3. **DEATH**

-This may seem harsh but U.S. lives have been lost due to espionage.

-The loss of an ID Card only aides those who are conducting espionage against the U.S. and its installations.

LEGAL IMPLICATIONS

DELIBERATELY NOT REPORTING AN INCIDENT:

Under the Uniform Code of Military Justice and United States Federal Statutes, active duty and civilian personnel can face disciplinary action for deliberately failing to report a national security crime such as espionage

US Disciplinary Barracks, Fort Leavenworth, KS

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IF YOU SUSPECT A SAEDA INCIDENT…

DO:

- Stay calm
- Remember all the facts of the incident
- Be non-committal
- Establish a means of re-contact
- Report the incident to U.S. Army Intelligence within 24 hours
- Limit knowledge of SAEDA incidents

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IF YOU SUSPECT A SAEDA INCIDENT…

DO NOT:

- **Try to investigate the incident on your own**
- **Make any promises or sign anything**
- **Discuss the incident or your suspicions with *anyone* outside security channels**

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QUESTIONS?

REMEMBER:

ESPIONAGE IS A SERIOUS NATIONAL SECURITY CRIME

IT CAN HAVE FAR REACHING AND EVEN *DEADLY* IMPLICATIONS

IF YOU ENCOUNTER A SUSPICIOUS SITUATION, DON'T TAKE A CHANCE, *CALL US!*

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REPORTING AN INCIDENT

SAEDA HOTLINES:

IN THE U.S. CALL:
1-800-CALL-SPY

Do not go into details on the phone. Simply request an interview and provide your contact information.

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Identification Theft

- ID THEFT ONE OF THE FASTEST GROWING CRIMES
  - TRASH
  - DISCARDED RECEIPTS
  - STATEMENTS ACCESSING PUBLIC RECORDS
  - STEALING MAIL FROM MAIL BOXES

- SAFE KEEP YOUR NAME, SSN, DOB

- THIEVES USE THIS INFO TO IMPERSONATE YOU:
  - TAKE OVER YOUR FINANCIAL ACCOUNTS
  - OPEN NEW ACCOUNTS ON YOUR NAME
  - APPLYING FOR LOANS AND CREDIT CARDS
  - PURCHASING HIGH VALUE ITEMS
  - RUNNING UP BILLS ON YOUR NAME

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Reduce Access to your personal identifying information

- EMPTY YOUR WALLET OF EXTRA CREDIT CARDS
- CANCEL THE ONES YOU DON'T USE
- ORDER YOUR CREDIT REPORT ONCE A YEAR
- CHECK FOR INACCURACES OR FRAUDULENT USE
- SHRED ALL PRE-APPROVED CREDIT APPLICATIONS
- WHEN ORDERING CHECKS REMOVE ALL EXTRA INFORMATION
  - SOCIAL SECURITY NUMBER
  - MIDDLE NAME
  - TELEPHONE NUMBER
- TRY NOT TO LEAVE MAIL IN YOUR MAIL BOX – PRE-APPROVED CREDIT CARD APPLICATIONS ARE LIKE CANDY TO THE THIEF

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Reduce Access to your personal identifying information

- PROTECT YOUR SOCIAL SECURITY NUMBER
- USE PASSWORDS FOR YOUR CREDIT CARD, BANK AND OTHER FINANCIAL ACCOUNTS
- KEEP ITEMS WITH PERSONAL INFORMATION IN A SAFE PLACE
- DO NOT GIVE OUT PERSONAL INFORMATION OVER THE PHONE, MAIL OR INTERNET
- FOLLOW UP WITH CREDITORS IF YOUR BILLS DON'T ARRIVE ON T

BE CAUTIOUS ABOUT WHERE YOU LEAVE YOUR MILITARY ID CARD OR OTHER PERSONAL INFORMATION

CONTACT THE Fort Hamilton DES,CID, FORCE PROTECTION PERSONNEL FOR MORE INFORMATION

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Directorate of Emergency Services

Steps a SM should initiate once an ID card is lost or stolen:

- **ID Card Holder will inform his / her Chain of Command about the issue immediately.**
- **Check the area where the Soldier last had possession of the ID card in attempts to recover the lost or stolen card.**
- **Report to the Directorate of Emergency Services Bldg #406 and file a report of a lost or stolen ID card.**
- **The Police Desk Sergeant will issue the individual a lost document form once the case is complete.**
- **Case will be logged in the MP Blotter.**
- **Directorate of Emergency Services is the reporting agency.**

Points of Contact

PMO	**718-630-4456(Desk Sergeant)** **718-630-HELP (4357)**
Fort Hamilton CID	**718-630-4441**
ID CARD DIV	**718-630-4552**
DPTMS - ATO	**718-630-4288**

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